**REGULAR MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday December 21st, 2020 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present on site or via zoom: Corbey Hentges, Steve Ziermann, Megan Stifter Knoll, Mary Otto, Brian Heimerl, and Rebecca Heimerl. **Administration**: Dr. Melissa Radeke, Mike Lee, Alice Daak and Jenna Wolf. **Remote Guests**: Joe Uhlhorn with H&U, Ivan Raconteur with Herald Journal, and Lauren Volz with Baker Tilly

Pledge of Allegiance was led by Rebecca Heimerl.

**Agenda**

* Motion by Otto second by R. Heimerl to approve the Agenda as presented and or modified

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report -
	+ - 1. Elementary students back in person

Open dialogue – none

**Minutes and Bills**

* Motion by B. Heimerl and second by Stifter-Knoll to approve the meeting minutes of Regular Board meeting on 11/16/20, and pay the bills in the amount of $123.266/45 new building project bills $1,071.3 and Student activity fees of $6,117.82

 **Vote: 6 for, 0 against**

**Administrative Reports**

**Mr. Lee K-12 Principal Report**: - highlights

* Dec 7th new Chrome books received – 266 total. Some existing ones being replaced. Each student has a device
* Met with North Collaborative Principals week of the 18th
* Some students with grade issues via remote
* Some Truancy issues via remote learning
	+ Harder to get to class via remote

**Jenna Wolf Activities Report: -** highlights

* Football team finished 7-1 overall
	+ 15 players Academic All-Conference
* Volleyball finished 4-5
	+ Season cut short by Governor’s executive order
	+ 12 players Academic All-Conference
* Fall Play December 4th performance was cancelled due to the Governor’s executive order
	+ Unable to determine a date that worked for participants
* Music concerts cancelled due to the Governor’s executive order
	+ Choir working on virtual concerts
* MSHSL Student awards ExCEL Award , Triple A Award students chosen
* One Act Play – Auditions happening
* FPS – Regional meet end of January
* Knowledge Bowl – Currently enough students participating for 3 teams
* Spelling Bee – Sending one student to the Regional
* Wrestling – Coop with Glencoe starts Jan. 4th
* Basketball – Boys/Girls V/JV/C starts practice Jan. 4th

**Dr. Melissa Radeke Superintendent Report**: - highlights

* Enrollment stable at 490 – 241 elementary and 249 Secondary
* Education past 9 to 10 months has been reinvented
	+ Learning not always perfect
	+ Innovation for new paths and ways
* Proud of Students, Staff, and Families
* Required testing for Staff

**School Board Reports**

* Community Ed. – none
* PTO – none
* Facilities/Maint. –
	1. OSHA Training performed
	2. Ramp Painted
	3. Auto-Scrubber found and purchased for new addition
	4. Boiler room organized
	5. HVAC Filters changed frequently
	6. Donated cabinets delivered to classrooms
* Facility Planning – H&U update
* Tech/Media: none
* Activities Committee – none
* Negotiations – none
* Meet and Confer – none
* Policy – policy updates in meeting
* Legislative – none

**New Business**

**Joe Uhlhorn Building Report**: - highlights

* Discussion on change orders –
	+ Sidewalk to meet ADA

Updates

* Pad footings in bathrooms
* Grading in Gym – final grade
* Fitness room – in floor heat and under slab vapor barrier installed
	+ Grading and floor poured
* Temporary heat – 2 heaters on North side and 2 on South side
* South side mechanical install and studs going in
* Permits have been resolved
	+ Price for new meter requested by city = $4,200
* Meeting on new phone system coming up
* Meeting with RAM on shed – new vs. moving
* Budget is on track
	+ Tracking costs with Alice
* Contingency - $100,000 left
	+ Majority of contingency used for Regulatory requirements for street and structural
* Motion by R. Heimerl and 2nd by Ziermann to approve the following change orders:
	+ - * 1. Ebert Construction for $2,162 for additional curb & concrete work (from last meeting)
				2. Ebert Construction for $4,831 for handicapped sidewalk and ramp at 2nd Avenue and Hickory East

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by B. Heimerl to E-Learning (Distance Teaching/Learning) Plan for allowable inclement weather days.

**Vote: 6 for, 0 against**

* Date set for January 11th for Re-organizational and Regular Board Meeting at 5:45pm. (3rd Monday is Martin Luther Day)
* Motion by Stifter-Knoll and 2nd by Otto to approve Resolution of School Board Supporting application to MSHSL Foundation.

**Vote: 6 for, 0 against**

**Old Business -** none

**School Finance**

* Motion by R. Heimerl and 2nd by B. Otto to approve Resolution Relating to $2,405,000 General Obligation Refunding Bonds, Series 2020A; Ratifying the award of sale prescribing the form and details and providing for the payment thereof as presented.

 Roll Call Vote: Hentges – y B. Heimerl – y Ziermann – y

 R. Heimerl – y Stifter-Knoll – y Otto – y

 **Vote: 6 for, 0 against**

* Truth in Taxation Presentation
	+ Dr. Radeke provided slide show
	+ No Comments from Public
		- Motion by B. Heimerl and 2nd by R. Heimerl to approve Levy in the amount of $1,979,591.37

**Vote: 6 for, 0 against**

**Policy Administration** –

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the policies and updates as presented
	+ - 506 Student Discipline: **Dean of Students and consequences**
		- 514 Bullying Prohibition: **Dean of Students language**
		- 102 Equal Educational Opportunity**: Update Title IX Coordinator**
		- 603 Curriculum Development: **Dyslexia screening & Literacy Plan language**
		- 419 Tobacco-Free Environment: **vaping awareness, prevention instruction, and definition updates**
		- 516 Student Medication: **medication storage and abandonment procedures**
		- 601 School District Curriculum and Instructional Goals: **dyslexia screening language and removing convergence insufficiency disorder language**

 **Vote: 6 for, 0 against**

**Personnel**

* Motion by Otto and 2nd by B. Heimerl to approve the following contracts:
	+ Kip Kovar – Junior High Boys Basketball Coach
	+ Blaine Walstrom – Junior High Girls Basketball

**Vote: 6 for, 0 against**

**Other items** – none

**Meeting was adjourned at 6:47 PM**



*Steven D. Ziermann, Clerk ISD #424*